



ILLINOIS RACING BOARD

MINUTES OF BOARD MEETING

On Tuesday November 17, 2020, a regular meeting of the Illinois Racing Board was held at the James R. Thompson Center (JRTC), Chicago, Illinois and via WebEx Audio Conferencing starting at 10:00 a.m. The following Board members participated: Chairman Dan Beiser, Commissioners Leslie Breuer Jr, Marcus Davis, Charles MacKelvie, Benjamin Reyes, and Leslye Sandberg. Staff members Domenic DiCera (JRTC), John Gay (JRTC), Bob Denneen (JRTC), Michael Belmonte, and Donald Marquez also participated.

LICENSEE REQUESTS

Commissioner Reyes moved for approval of race officials at Hawthorne Race Course for calendar year 2021. Commissioner Sandberg seconded the motion. The motion passed unanimously (6-0) by roll call vote.

Commissioner Breuer moved for approval of the following totalizator licensees for calendar year 2021:

- Amtote International, Inc
- United Tote Company
- Sportech Racing

Commissioner MacKelvie seconded the motion. The motion passed unanimously (6-0) by roll call vote.

Commissioner Sandberg moved for approval of the following advance deposit wagering licensees for calendar year 2021 conditioned upon updated agreements and horsemen's consent:

- ODS Technologies
- LP; Xpressbet, LLC
- Churchill Downs Technology Initiatives Company
- Hawthorne Race Course, Inc
- NYRA Bets, LLC

Commissioner Reyes seconded the motion. The motion passed unanimously (6-0) by roll call vote.

Commissioner Reyes moved for approval of the following intertrack wagering licensees for calendar year 2021:

- Arlington Park Racecourse, LLC
- Fairmount Park, Inc
- Hawthorne Race Course
- Suburban Downs, Inc.

Commissioner Sandberg seconded the motion. The motion passed unanimously (6-0) by roll call vote.

Chairman Davis moved for approval of the following intertrack wagering location (OTB) licensees for calendar year 2020:

- Arlington Park Racecourse, LLC – locations in Hodgkins, Villa Park, Weed Street in Chicago, Rockford, McHenry, Aurora, Hoffman Estates, and Green Oaks.
- Fairmount Park, Inc. – locations in Springfield, Sauget, and Alton.
- Hawthorne Race Course, Inc. – locations in Mokena, Joliet, Lansing, Prospect Heights, Corliss Avenue in Chicago, Crestwood, Oakbrook Terrace, Normal, Ottawa, and Peoria.

Commissioner MacKelvie seconded the motion. The motion passed unanimously (6-0) by roll call vote.

Commissioner Sandberg moved for approval of the following occupation licensees to operate as concessionaires for calendar year 2021.

- Arlington OTB Corporation servicing Arlington Trackside.
- Salerno's Aurora, Inc. servicing the Aurora OTB.
- Salerno's Hodgkins, Inc. servicing the Hodgkins OTB.
- Salerno's McHenry, Inc. servicing the McHenry OTB
- Stoney Point Grill, LLC servicing the Mokena OTB.
- Levy Premium Foodservice Limited Partnership at Arlington Park.
- Post Time Catering, Inc. at Hawthorne Race Course and servicing the Corliss OTB.
- Fairmount Park, Inc. at Fairmount Park and servicing the OTB locations in Sauget and Springfield.
- Frank GF, Inc. servicing the Villa Park OTB.
- Van Lenhardt, Inc. servicing the Alton OTB.
- Fine Eat, LLC servicing the OTB in Normal.
- Don Carter Lanes, Inc. servicing the Rockford OTB.
- Where's The Duke, Inc. servicing the Chicago OTB on Weed Street.
- The Saddle Room, LLC servicing the Hoffman Estates OTB.
- Players Pub & Grill, LLC servicing the Prospect Heights OTB.
- Voska Ventures, LLC servicing the Lansing and Ottawa OTB's.
- En Fuego OBT, LLC servicing the Oakbrook Terrace OTB.
- Post Time Sports Bar & Grille, LLC servicing the Green Oaks OTB.
- OBT Pony Express, LLC servicing the Oakbrook Terrace OTB.
- Glass Half Full, LLC servicing the Crestwood OTB.
- Entree You, LLC servicing the Crestwood, and Joliet OTB's;
- Peoria Forrest Hill Development Company servicing the Peoria OTB.

Commissioner Reyes seconded the motion. The motion passed unanimously (6-0) by roll call vote.

BOARD REQUESTS

Chairman Davis moved for approval of the following Board meeting schedule for calendar year 2021.

- Thursday, January 21 at the James R. Thompson Center (JRTC)
- Thursday, February 18 at the JRTC
- Tuesday, March 23 at the JRTC
- Tuesday, April 20 at the JRTC
- Tuesday, May 18 at the JRTC
- Tuesday, June 22 at the JRTC
- Thursday, July 22 at the JRTC
- Tuesday, August 17 at the JRTC
- Thursday, September 23 (Dates Hearing) at the JRTC
- Thursday, October 14 at the JRTC
- Thursday, November 18 at the JRTC
- Thursday, December 16 at the JRTC

Commissioner MacKelvie seconded the motion. The motion passed unanimously (6-0) by roll call vote

UPDATE ON 2021 CHARITABLE FUNDS

Pursuant to Section 31.1 of the Illinois Horse Racing Act the Board is required to award charitable grants to non-profit organizations that provide “medical and family counseling and similar services to persons who reside or work on the backstretch of Illinois racetracks”. An application was submitted for consideration by Racing Industry Charitable Foundation (RICF) and a scoring committee performed a merit-based review of the application based on the published criteria. The application review committee recommended funding this grant application. No action by the Board is needed at this time.

APPROVAL OF MINUTES

Commissioner Sandberg moved to approve the minutes of the October 15, 2020 board meeting. Commissioner Breuer seconded the motion. The motion passed unanimously (6-0) by roll call vote.

ADJOURNMENT

At 11:30 AM., Commissioner Reyes moved to adjourn the meeting. Commissioner Davis seconded the motion. The motion passed unanimously (6-0) by roll call vote.

Respectfully submitted,

A handwritten signature in black ink that reads "Domenic DiCera". The signature is written in a cursive style with a prominent initial "D".

Domenic DiCera
Executive Director